



CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 2, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:45 p.m.	Dinner
6:15 p.m.	Call to Order - City Council Chambers
6:15 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:15 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of City facilities pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

2. Invocation: Council Member Mike Lease
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 328

CITIZEN COMMENTS

4. Any person who is not scheduled on the agenda may address the City Council under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

NEW BUSINESS

5. Consider a **resolution** to accept the Certified Tax Rolls having a total appraised value of \$11,205,746,806, less exemptions of \$3,930,936,130, for a net taxable value of \$7,274,810,676 and take any necessary action.
6. Consider a **resolution** authorizing the purchase of a Christmas Elves Village from Arnett Marketing through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

7. Consider renewal of an annual contract with Kronos, Inc. for workforce management cloud hosting through a Cooperative Purchasing Agreement with U.S. Communities. Fire Chief recommends approval.
8. Consider renewal of annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services. Parks and Recreation Director recommends approval.
9. Consider a **resolution** authorizing the purchase of a public safety radio coverage system from DFW Communications through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval.
10. Consider renewal of an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. Police Chief recommends approval.
11. Consider a **resolution** authorizing a sole source replacement of a bus engine for a Convention and Visitors Bureau shuttle bus from Southwest International Trucks. Public Works Director recommends approval.
12. Consider renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Inc.; DPC Industries, Inc.; Fort Bend Services, Inc.; and Univar USA, Inc. and not renew the contract with Chemtrade Chemicals US LLC. Public Works Director recommends approval.
13. Consider the minutes of the June 18, 2016 Special City Council meeting and the July 19, 2016 Regular City Council meeting. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on July 29, 2016 by 5:00 p.m.


Tara Brooks, City Secretary

